

RESOLUTION**2022 STAVOLA QUARRY OPERATING LICENSE - BLOCK 711, LOTS 3, 4 AND 6.01 CHIMNEY ROCK ROAD, BRIDGEWATER, NEW JERSEY, 08807, SOMERSET COUNTY**

WHEREAS, Stavola Construction Materials, Inc. is presently operating a quarry on Chimney Rock Road in Bridgewater Township, pursuant to Chapter 124 of the Township Code; and

WHEREAS, Stavola Construction Materials, Inc. made application for a quarry license and paid the applicable fees to the Township of Bridgewater; and

WHEREAS, has provided an update to the reclamation plan as part of said application, and

WHEREAS, Thomas P. Branch, made a presentation to the Township Council on December 6, 2021 requesting renewal of quarry license and the Council recommends the issuance of a Quarry Operating License to Stavola Construction, Inc. for 2022; conditioned upon:

1. Review and approval of the license application by the Township Engineer;
2. Updated reclamation plan and report to be provided for review and approval prior to the next license renewal; and
3. Presentation before the Township Planning Board to discuss quarry operations and updated reclamation plan and report, presentation to be held prior to end of 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Bridgewater, pursuant to Chapter 124 of the Code of the Township of Bridgewater hereby authorizes the issuance of a license to operate a quarry on the premises identified on the municipal tax map as Block 711, Lots 3, 4 and 6.01 located on Chimney Rock Road in the Township of Bridgewater to Stavola Construction Materials, Inc. for 2022.

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
	✓	Kirsh	✓			
		Kurdyla	✓			
✓		Norgalis	✓			
		Ring	✓			
		Pedroso				✓

Adopted: December 6, 2021

RESOLUTION

AUTHORIZING PAYMENTS FOR ROAD SALT FOR THE 2021-2022 WINTER SEASON TO THE SOMERSET COUNTY ROAD & BRIDGE DIVISION LOCATED AT 410 ROYCEFIELD ROAD, HILLSBOROUGH TOWNSHIP, NJ 08844, IN AN AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the County of Somerset and Bridgewater Township share the salt storage facility at the joint Department of Public Works located at 410 Roycefield Road, Hillsborough, NJ 08844; and

WHEREAS, Somerset County is the lead agency in salt purchases and storage; and

WHEREAS, Bridgewater Township utilizes the Somerset County salt as the need arises; and

WHEREAS, Bridgewater Township will utilize the salt during 2021-2022 winter season; and

WHEREAS, Bridgewater Township Chief Financial Officer, Christopher Schweitzer of Holman Frenia Allison, P.C., has certified the availability of the funds 01-2021-1300-0291-2-20; and

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Bridgewater that the Chief Financial Officer is hereby authorized to make payments to Somerset County for the purchase of road salt for the winter season of 2021-2022, in an amount not to exceed \$80,000.00.

BE IT FURTHER RESOLVED, Township Qualified Purchasing Agent, Rose Witt is hereby authorized to issue purchase order for payment to the County of Somerset, Road and Bridge Division as needed.

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
		Kirsh	✓			
		Kurdyla	✓			
✓		Norgalis	✓			
	✓	Ring	✓			
		Pedroso				✓

Adopted: December 6, 2021

RESOLUTION

AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2022-23 BRIDGEWATER/RARITAN MUNICIPAL ALLIANCE REQUEST FOR APPLICATION WITH SOMERSET COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$22,575.84

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township of Bridgewater Council, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Bridgewater Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, Bridgewater Township has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Township of Bridgewater, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Bridgewater Township Council does hereby authorize submission of a strategic plan for the Bridgewater-Raritan Municipal Alliance grant for fiscal year 2022-2023 in the amount of \$22,575.84

DEDR	\$11,287.92
Cash Match	\$ 2,821.98
In-Kind	\$ 8,465.94

2. The Bridgewater Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. Bridgewater Township accepts subsequent award of this grant.

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
		Kirsh	✓			
		Kurdyla	✓			
✓		Norgalis	✓			
	✓	Ring	✓			
		Pedroso				✓

Adopted: December 6, 2021

RESOLUTION**CHANGE ORDER AUTHORIZING AN ADDITIONAL \$34,361.81 FOR THE CALENDAR YEAR 2020 FOR THE TOWNSHIP LABOR COUNSEL CLEARY, GIACOBBE, ALFIERI & JACOBS LLC**

WHEREAS, The Township authorized Cleary, Giacobbe, Alfieri & Jacobs, LLC as Labor Counsel for calendar year 2020 in resolution 20-01-01-012

WHEREAS, the Chief Finance Officer, Holman Frenia Allison, P.C. shall certify the availability of funds for the 2020 labor counsel in the amount of \$33,335.17 from account number 01-2020-1100-0155-2-00027, Legal Services – professional services, and 01-2020-1100-0116-2-0028, Administration – professional services for \$1,026.64.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Bridgewater has authorizes an additional \$34,361.81 for labor counsel

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
		Kirsh	✓			
		Kurdyla	✓			
✓		Norgalis	✓			
	✓	Ring	✓			
		Pedroso				✓

Adopted: December 6, 2021

RESOLUTION

PROJECT RESOLUTION FOR BIDDING SERVICES AND CONSTRUCTION OVERSIGHT (INSPECTION) AND ADMINISTRATION SERVICES FOR THE 2021-7 ROADWAY IMPROVEMENT PROJECT, WHICH INCLUDES THE ENTIRE LENGTHS OF DOW ROAD, BETH COURT, ALISYN PLACE, POWELSON LANE AND PARK AVENUE (SHEPHERD AVENUE TO NAGLE STREET) WITH AN ALTERNATE BID FOR THE ENTIRE LENGTH OF MADISON AVENUE AND MCKINLEY STREET (COUNTRY CLUB ROAD TO MADISON AVENUE) TO COLLIERS ENGINEERING & DESIGN, INC. (DBA MASER CONSULTING) (53 FRONTAGE ROAD, SUITE 110, HAMPTON, NJ 08827) IN THE AMOUNT OF \$52,000.00, FUNDED THROUGH THE 2021 CAPITAL FUND

WHEREAS, the Township of Bridgewater requires Professional Construction (Inspection) and Administration Services for the 2021-7 Roadway Improvement Project; and

WHEREAS, this Project will require professional Bidding, Construction Oversight (Inspection) and Administration Services which will include preparing final bid packages; bid summaries; preparing recommendations for award of contract, change orders and closeout; construction stake-out; and construction services; for the 2021-7 Roadway Improvement Project.; and

WHEREAS, proposals were solicited for this Project from the Township's list of qualified engineers contracted with through the fair and open process pursuant to the provisions as defined by N.J.S.A. 19:44A-20.5 and awarded open-ended contract for as-needed professional engineering services pursuant to Resolution 20-05-07-130 of the Township Council; and

WHEREAS, Michael Pappas, the Township Administrator has determined and certified in writing that the value of this Project will exceed \$17,500.00, that document being entitled Certificate of Value; and

WHEREAS, the anticipated term of this contract is one year or less; and

WHEREAS, Colliers Engineering & Design, Inc. has completed and submitted a Business Entity Disclosure Certification to the Township, prior to the adoption of this Resolution, which certifies that Colliers Engineering & Design, Inc. (including any individual with an ownership "interest" or control of more that 10% of its profits or assets or 10% of its stock, if a corporation, or any of its principals, partners, officers or directors or their spouses) has not made any reportable contributions to a political or candidate committee in the name of Michael Kirsh, Allen Kurdyla, Howard Norgalis, Filipe Pedroso, and Timothy Ring, members of the Bridgewater Township Council and/or Mayor Matthew Moench, it being understood that the contract will prohibit Colliers Engineering & Design, Inc. from making any reportable contributions, contrary to N.J.S.A. 19:44A-20.5, through the term of their contract with the municipality; and

WHEREAS, Colliers Engineering & Design, Inc. has submitted a New Jersey Business Registration Certificate prior to the adoption of this Resolution; and

WHEREAS, Colliers Engineering & Design, Inc. has completed and submitted to the Township, the necessary documents in accordance with the New Jersey Local Unit “Pay to Play” Laws (N.J.S.A. 19:44A-20.4 et. seq.):

WHEREAS, pursuant to the New Jersey Local Unit “Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq., the Township has sought qualified professionals, namely New Jersey licensed engineers and surveyors, to provide the services through the use of a “fair and open process,” as defined in N.J.S.A. 19:44A-20.7; and

WHEREAS, the Township Council deems it in the best interests of the Township to award this Project to Colliers Engineering & Design, Inc. to provide the services delineated in the proposal and wishes to award this Project thereto; and

WHEREAS, the availability of funds has been certified by Christopher Schweitzer, CPA, of HFA, Chief Finance Officer, who shall make an appropriate entry into the Township’s encumbrance system pursuant to N.J.A.C. 5:30-5.1 and 5.2; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council that it hereby awards the contract aforementioned Project to Colliers Engineering & Design, Inc. for Bidding, Construction Oversight (Inspection) and Administration Services which will include Dow Road, Beth Court, Alisyn Place, Powelson Lane, Park Avenue and an alternate bid for Madison Avenue and McKinley Street, for the 2021-7 Roadway Improvement Project, under the Township’s open-ended contract therewith in the sum of \$52,000.00; and

BE IT FURTHER RESOLVED, by the Township Council of the Township of Bridgewater that the services herein contemplated shall be awarded pursuant to the aforementioned open-ended contract between the Township and Colliers Engineering & Design, Inc. to provide Bidding, Construction (Inspection) and Administration Services reflected in the proposal in the sum of \$52,000.00 for the 2021-7 Roadway Improvement Project, and this resolution constitutes the “Project Resolution” referenced in the aforementioned contract authorizing the provision of services thereunder;

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification, Determination of Value Certification, Political Contribution Disclosure Form and Stockholder Disclosure Certification referenced above be placed on file with this resolution;

BE IT FURTHER RESOLVED, that Matthew Moench, Mayor and Linda Doyle, Township Clerk are hereby authorized to execute any supplemental contract, if required, and any and all related documents reflected in the proposal with Colliers Engineering & Design, Inc. to take any and all actions necessary to complete and realize the intent and purpose of this Resolution;

BE IT FURTHER RESOLVED, that the compensation to be paid to Colliers Engineering & Design, Inc. shall be based on the proposal submitted by Colliers Engineering & Design,

Inc. with the understanding that total compensation for performance under this Project Resolution shall not exceed \$52,000.00.

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:11-5 et seq.

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
		Kirsh	✓			
		Kurdyla	✓			
✓		Norgalis	✓			
	✓	Ring	✓			
		Pedroso				✓

Adopted: December 6, 2021

RESOLUTION**AUTHORIZING ACCEPTANCE OF THE PROJECT, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE MAINTENANCE BOND, AND FINAL PAYMENT TO V&K CONSTRUCTION CO., INC. (37 BARTHA AVENUE, EDISON, NJ 08817) FOR THE LANE VOORHEES HOUSE STABILIZATION PROJECT**

WHEREAS, the Township of Bridgewater and V&K Construction Co., Inc. entered into a contract for the Lane Voorhees House Stabilization Project; and

WHEREAS, the final contract amount is \$159,000.00, same as the original contract amount; and

WHEREAS, William H. Burr, IV, Township Engineer, recommends accepting the Project, releasing the Performance Guarantee and accepting the Maintenance Bond; and

WHEREAS, Christopher Corsini, Township Attorney, has reviewed the Township Engineer's memo of completion, Executive Summary, Maintenance Bond, and Affidavit of No Liens, and has found all of same to be satisfactory; and

WHEREAS, the contractor has submitted to the Township an "Affidavit of No Liens" confirming that all indebtedness associated with this project has been satisfied; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Bridgewater, in the County of Somerset and State of New Jersey as follows:

1. It hereby acknowledges that this project has been satisfactorily completed, accepts same and, accordingly, releases Performance and Payment Bond No. (S-321279) in the amount of \$159,000.00 from NGM Insurance Company.
2. It authorizes the appropriate municipal officials to pay the balance due on the final contract which is hereby accepts, and which has resulted in a final contract amount of \$159,000.00.
3. It hereby accepts Maintenance Bond (S-321279M), in the sum of \$79,500.00 issued by NGM Insurance Company.
4. It hereby directs the Township Clerk to transmit certified copies of this resolution to the Township Purchasing Department, Finance Department, Township Engineer, Mills & Schnoering Architects, and V&K Construction Co., Inc.

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
		Kirsh	✓			
		Kurdyla	✓			
✓		Norgalis	✓			
	✓	Ring	✓			
		Pedroso				✓

Adopted: December 6, 2021

RESOLUTION

REQUEST FOR WAIVER OF FIRE PERMIT FEE IN THE AMOUNT OF \$60.00 FOR THE BRIDGEWATER UNITED METHODIST CHURCH IN CONNECTION WITH OUTDOOR CHRISTMAS PARTY FOR THE CHURCH'S YOUNG FAMILIES MINISTRY ON SATURDAY, DECEMBER 11, 2021 FROM 2:30 PM TO 5:30 PM WITH A RAIN DATE OF SUNDAY, DECEMBER 12, 2021

WHEREAS, the Township Council of the Township of Bridgewater, pursuant to Chapter 94, Section 94-3 of the Code of the Township of Bridgewater may waive fees in the case of non-profit, charitable or religious organizations; and

WHEREAS, the Bridgewater United Methodist Church has requested a waiver of fire permit fees in connection with its outdoor Christmas Party for the Church's Young Families Ministry on Saturday, December 11, 2021 from 2:30pm to 5:30pm with a rain date of Sunday, December 12, 2021, and

WHEREAS, Thomas Scalera, Fire Official has advised that the Fire Prevention Permit fee of \$60.00 and the proper application has been filed; and

WHEREAS, the fire prevention fee is a Township fee and may be waived.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Bridgewater that the fire prevention fee in the total amount of \$60 is hereby waived for the Bridgewater United Methodist Church.

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
		Kirsh	✓			
		Kurdyla	✓			
✓		Norgalis	✓			
	✓	Ring	✓			
		Pedroso				✓

Adopted: December 6, 2021

RESOLUTION**AUTHORIZING THE PAYMENT OF A ONE-TIME STIPEND TO THE TOWNSHIP TAX ASSESSOR, ANTHONY DIRADO, IN THE AMOUNT OF \$15,000.00.**

WHEREAS, The Township typically employs Assessor Services, Inc. to conduct residential added, omitted and rollback assessments each year; and

WHEREAS, the Township of Bridgewater had budgeted the amount of \$15,000.00 for these services to be performed by Assessor Services, Inc. in 2021; and

WHEREAS, as a result of unforeseen circumstances, Assessor Services, Inc. was unable to provide these necessary services to the Township for 2021; and

WHEREAS, the Township Administration determined it to be in the best interest of the Township of Bridgewater that the Township Tax Assessor, Anthony Dirado, be authorized to perform these services as Mr. Dirado possessed the requisite qualifications to do so; and

WHEREAS, The Township Tax Assessor, Anthony Dirado, has performed these services to the satisfaction of the Township of Bridgewater; and

WHEREAS, Anthony Dirado shall receive a stipend in the amount of \$15,000.00 for the completion of the extraordinary work of performing these additional services to the Township of Bridgewater; and

WHEREAS, this stipend shall be provided on a one-time basis pursuant to this Resolution and does not authorize any further payment(s) above or beyond this specified stipend amount.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, that the Township Council consents to the aforementioned stipend in the amount of \$15,000.00 to be paid to the Township Tax Assessor, Anthony Dirado; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, Holman Frenia Allison, P.C. (HFA), is authorized to take the actions necessary to effectuate this Resolution's purpose.

Introduced	Seconded	Council	Aye	Nay	Abstain	Absent
		Kirsh	✓			
		Kurdyla	✓			
✓		Norgalis	✓			
	✓	Ring	✓			
		Pedroso				✓

Adopted: December 6, 2021